

**U.S. District Court [LIVE]
Eastern District of TEXAS (Sherman)
CRIMINAL DOCKET FOR CASE #: 4:15-mj-00220-JDL-1**

Case title: USA v. Cuentas

Date Filed: 06/11/2015

Other court case number: 3:08cr94 Northern District of
TexasAssigned to: Magistrate Judge John D.
Love**Defendant (1)****Luis Cuentas**

represented by **Robert Gerard Arrambide**
Office of the Federal Defender - Eastern
District
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:2113A.F

Disposition

Plaintiff**USA**represented by **Milton Andrew Stover**

U S Attorney's Office - Plano

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Retained*

Date Filed	#	Docket Text
06/11/2015		Arrest (Rule 5c) of Luis Cuentas (fnt,) (Entered: 06/15/2015)
06/11/2015	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge John D. Love:Initial Appearance in Rule 5(c)(3) Proceedings as to Luis Cuentas held on 6/11/2015 Appearance entered by Milton Andrew Stover for USA,Robert Gerard Arrambide for Luis Cuentas on behalf of defendant., Added attorney Milton Andrew Stover for USA,Robert Gerard Arrambide for Luis Cuentas. Dft wavier of detention in ED/TX; Waiver of Rule 5 Hearing; Dft waived hearing on Identity; Oder of Detention; Dft remanded to the custody of the USM; Commitment to Another District. (Court Reporter Digital Recording.) (fnt,) (Entered: 06/15/2015)
06/11/2015	<u>3</u>	WAIVER of Rights and Consent to Proceed by video conference by Luis Cuentas (fnt,) (Entered: 06/15/2015)
06/11/2015	<u>4</u>	SEALED CJA 23 Financial Affidavit by Luis Cuentas (fnt,) (Entered: 06/15/2015)
06/11/2015	<u>5</u>	WAIVER of Rule 5(c)(3) Hearing by Luis Cuentas (fnt,) (Entered: 06/15/2015)

DATE: 6/11/15
 LOCATION: Tyler via video
 JUDGE: John D. Love
 DEP. CLERK: M. Morris
 RPTR/ECRO: M. Morris
 USPO:
 INTERPRETER:
 START TIME: 1:50 pm
 END TIME: 2:01 pm

CASE NUMBER: 4:15mj220
 Other District Case Number: 3:08cr94-1

USA

V. Luis Cuentas

Andrew Stover Robert Armabide

INITIAL APPEARANCE RULE 5c ND/TX

✓ Initial Appearance called	✓ Initial Appearance held
Dft appears with counsel	✓ Dft appears without counsel
✓ Date of Arrest: 6/11/15	✓ Dft's first appearance with counsel
✓ Dft advised of charges	✓ Dft advised of right to counsel
✓ Dft advised of maximum penalties	✓ Dft advised of right to remain silent
✓ Dft request appointed counsel, is sworn & examined re: financial status	✓ Court finds Dft eligible and appoints: Robert Armabide
✓ Gvt Oral Motion for Detention	Gvt Oral Motion for Continuance of Detention Hearing
✓ Waiver of Detention in ED/TX	✓ Waiver of Rule 5 Hearing
Order of Temporary Detention	✓ Dft advised of Rule 20 Transfer
✓ Order of Detention	✓ Dft waived Hearing on Identity
✓ Dft remanded to the custody of the US Marshal	✓ Commitment to Another District

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

USA	§	
	§	
V.	§	Case No. 4:15mj220
	§	
Luis Cuentas	§	
	§	

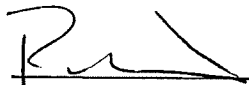

WAIVER OF RIGHTS AND CONSENT TO PROCEED
BY VIDEO CONFERENCE

I, Luis Cuentas, the above-named defendant, who is accused of charges in a Petition, and being advised of the nature of the charges against me, hereby voluntarily waive any and all rights I may have pursuant to the Confrontation Clause of the Sixth Amendment to the United States Constitution and pursuant to Fed. R. Crim. P. 43 and 11 and consent to proceed by video conference in the

- ☒ initial appearance;
- ☐ arraignment;
- ☐ taking of my guilty plea to the charges described above;
- ☐ final pretrial hearing and jury trial scheduling hearing;
- ☐ sentencing hearing;

Executed this the 11th day of June, 2015.


JOHN D. LOVE, US MAGISTRATE JUDGE


Attorney for Defendant Robert Arrambide
AFD

Luis Cuentas

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

USA
V.
LUIS CUENTAS

§
§
§
§
§
§

Case No. 4:15mj220

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the *(name of the other court)* Northern District of Texas

I have been informed of the charges and my right to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise - unless I am indicted - to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of warrant, and any preliminary or detention hearing to which I may be entitled to in this district. I request that those hearings be held in the prosecuting district, at the time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 11 Jun 15

Luis Cuentas
Defendant's signature

Robert Arrambide
Signature of defendant's attorney

Robert Arrambide, AFO
Printed name of defendant's attorney

*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. §801 *et seq*); (b) Controlled Substances Import and Export Act (21 U.S.C. §951 *et seq*); or Section 1 of Act of Sept. 15, 1980 (21 U.S.C. §955a).